

# *The Iowa Council on Homelessness*

## **DRAFT AGENDA EXECUTIVE COMMITTEE MEETING**

Friday, June 19, 2015

10:00 AM

Meeting Location:

Iowa Finance Authority; McNarney Conference Room, 2015 Grand Avenue, Des Moines; OR  
Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

*Note(s): This is an open, public meeting and will be recorded for minute taking purposes.*

*Nine current members: Donna Phillips (chair), Ben Brustkern (vice-chair), Tim Wilson (secretary), Al Axeen, Zeb Beilke-McCallum, Crissy Canganelli, David Hagen, Tony Timm, and Stefanie Munsterman-Robinson. At least 5 members are needed to obtain a quorum.*

### **Resources:**

Agenda and resources to be posted online here:

<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/93>

- I. Introductions
- II. Approval of Agenda – *Action Item*
- III. Approval of 5/15/15 meeting minutes – *Action Item*
- IV. Review request from Institute for Community Alliances regarding the ICH Governance Charter - *Action Item*
- V. YWCA Clinton Closeout Report
- VI. Committee Updates
  - a. Nominating (*Ben Brustkern*)
    - i. Update
    - ii. Upcoming membership renewals/new memberships
    - iii. *Meeting Schedule: Second Tuesdays every other month (non-council-meeting months)*
  - b. Continuum of Care (*Zeb Beilke-McCallum*)
    - i. Review appeals received for the 2015 Continuum of Care scoring & ranking. – *Action Item*
    - ii. Review HUD's recommended Chronically Homeless Prioritization Notice [CPD 14-012] – *Action Item*
    - iii. HUD's Notice CPD 15-02, Transgender Persons in Shelter
    - iv. Community Corrections Improvement Association—closing down program; looking to transfer to another agency if possible

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- v. Family Alliance for Veterans of America GIW Amendment
  - vi. Co-chair (?)
  - vii. *Meeting Schedule: Second Tuesdays every month*
- c. Policy and Planning/State Planning Advisory Committee (*Crissy Canganelli or Tony Timm*)
  - i. Update
  - ii. *Meeting Schedule: With SPPG, currently first Tuesdays of each month*
- d. Public Awareness (*Stefanie Munsterman-Robinson*)
  - i. Update
  - ii. *Meeting Schedule:*
- e. Research and Analysis (*David Hagen*)
  - i. Update
  - ii. *Meeting Schedule:*
- f. Coordinated Intake (*David Hagen or Carrie Dunnwald(?)*)
  - i. Update
  - ii. Approve Addition of Coordinated Assessment Tool in the ICH Governance Charter – *Action Item*
  - iii. *Meeting Schedule: Third Mondays every month*
- VII. HMIS (*Institute for Community Alliances*)
  - a. Update
- VIII. IFA Staff Updates and Items
  - a. 2016 ESG Application Period Open
  - b. 2015 CoC Consolidated Application: informal work group progress
- IX. Old Business
- X. New Business
  - a. Executive Committee: Review of leadership, committee chairs, discussion of new terms beginning in July?
- XI. Set draft agenda for May 15, 2015 Iowa Council on Homelessness meeting
  - a. A report-out on the SPPG project
  - b. Any more renewal council applications, plus any new
  - c. Any changes to Exec. Cmte appts, cmte chairs, or other membership items?
  - d. Report from HUD Symposium—any volunteers to report out? Other items?
  - e. Others?
- XII. Date and time of next regular Executive Committee meeting
  - a. Friday, August 21, 2015

# ***The Iowa Council on Homelessness (cont.)***

- b. *Ongoing schedule: third Fridays every other month (non-council-meeting months), 10:00 a.m.*

XIII. Adjourn